



AGENDA

**Ordinary meeting of the
Nelson City Council**

Policy and Planning

**Thursday 1 November 2012
Commencing at 10.00am
Council Chamber
Civic House
110 Trafalgar Street, Nelson**

Membership:

His Worship the Mayor Aldo Miccio, Councillors Ian Barker, Ali Boswijk (Deputy Mayor), Gail Collingwood, Ruth Copeland, Eric Davy, Kate Fulton (Co-portfolio Holder), Paul Matheson, Jeff Rackley, Pete Rainey, Rachel Reese, Derek Shaw and Mike Ward (Co-portfolio Holder)

Apologies

Opening Prayer

1. Conflicts of Interest

- 1.1 Updates to the Interests Register
- 1.2 Identify any conflicts of interest in the agenda

2. Nelson 2012 Revaluation

- 2.1 Gail Smits, QV Revaluation Manager – Southern, and Richard Kolff, QV Manager Nelson, will give a presentation regarding the Nelson 2012 Revaluation.

3. Confirmation of Minutes

1-8

20 September 2012

Document number 1377240

Recommendation

THAT the minutes of the meeting of the Nelson City Council – Policy and Planning, held on 20 September 2012, be confirmed as a true and correct record.

4. Mayor's Report

5. Status Report – Policy and Planning

9

Document number 1034725 v6

Recommendation

THAT the Status Report – Policy and Planning (1034725 v6) be received.

6. Portfolio Holder's Report

During this part of the meeting the Mayor will be joined by the Policy and Planning Co-portfolio Holder, Councillor Ward.

7. Rocks Road Shared Path

10-28

Document number 1374486

Recommendation

THAT Council approves the Terms of Reference (1375150) and Multi-party funding agreement (1375750) for the Rocks Road Shared Path investigation phase.

8. St Vincent and Vanguard Streets Cycle Facilities

29-35

Document number 1371966

Recommendation

THAT Council support the St Vincent and Vanguard Streets improvements proposed in this report (1371966),

AND THAT Council notes that where adjacent property owners have resource consents, which have conditions which relate to the road reserve that require alteration to effect the proposals in this report, then agreement with the affected property owners will be required to vary these consents.

9. Plan Change 14 – Residential Subdivision, Land Development Manual and Comprehensive Housing

36-40

Document number 1383081

Recommendation

THAT Council approves in part, pursuant to Clause 17(2) of the First Schedule of the Resource Management Act 1991, Plan Change 14 - Residential Subdivision, Land Development Manual and Comprehensive Housing to the Nelson Resource Management Plan, as per the decisions notified on 30 June 2012 excluding those provisions subject to an appeal, refer to Attachment 1;

AND THAT Plan Change 14 - Residential Subdivision, Land Development Manual and Comprehensive Housing to the Nelson Resource Management Plan be made operative in part on 12 November 2012, pursuant to Clause 20(1) of the First Schedule of the Resource Management Act 1991.

Note: Attachment 1 to this report is circulated as a separate document.

10. Adoption of the Tasman-Nelson Regional Pest Management Strategy 2012-2017 41-45

Document number 1383140

Recommendation

THAT the amended Tasman-Nelson Regional Pest Management Strategy 2012-2017 (document number 1390010) be adopted;

AND THAT the Tasman-Nelson Regional Pest Management Strategy 2012-2017 be made operative on 7 November 2012.

Note: Attachment 1 to this report is circulated as a separate document.

Note: Lindsay Vaughan, Tasman District Council Biosecurity Coordinator, will be in attendance at 12.00pm to present this report.

PUBLIC EXCLUDED BUSINESS

11. Exclusion of the Public

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Particular interests protected (where applicable)
1	<p>Public Excluded Policy and Planning Minutes – 20 September 2012</p> <p>These minutes confirmed the public excluded minutes of 26 June 2012 and also contain information regarding:</p>	<p>Section 48(1)(a)</p> <p>The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7</p>	<p>The withholding of the information is necessary:</p>
	<p>Proposed Purchase of Land for a Footpath</p>		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	<p>Negotiations with a landowner to secure long-term public access along the Maitai Walkway.</p>		<ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(i) To carry out negotiations
	<p>Proposed Purchase of Land for Transport Purposes, containing information regarding negotiations for the purchase of a strategic piece of land.</p>		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations
	<p>Late Item – Public Excluded Resolutions and recommendations from the remuneration Review Committee Minutes of 17 August 2012, containing information regarding details of the Acting Chief Executive Performance Review and Performance and Employment Criteria 2012/2013</p>		<ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(c) To protect information that is subject to an obligation of confidence

2	Public Excluded Status Report – Policy and Planning – 1 November 2012 This report contains information regarding:	Section 48(1)(a) The public conduct of this matter would be likely to result in disclosure of information for which good reason exists under section 7	The withholding of the information is necessary:
	Negotiations with a landowner to secure long-term public access along the Maitai Walkway.		<ul style="list-style-type: none"> • Section 7(2)(a) To protect the privacy of natural persons • Section 7(2)(i) To carry out negotiations
	Negotiations for the purchase of a strategic piece of land.		<ul style="list-style-type: none"> • Section 7(2)(i) To carry out negotiations

12. Re-admittance of the public

Recommendation

THAT the public be re-admitted to the meeting.

Note:

- This meeting is expected to continue until 3.00pm.
- Lunch will be provided at 12.30pm.